

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN RE

Case No. 22-02969 ESL

CARLOS MANUEL SANTOS SERRANO
xxx-xx-4625

Chapter 7

MOTION TO FILE AMENDED STATEMENT OF FINANCIAL AFFAIRS

TO THE HONORABLE COURT:

Come now, debtor, Carlos Manuel Santos , through his undersigned attorney and respectfully avers and prays:

1. Debtor is filing amended Statement of Financial Affairs.
2. A. The amended Statement of Financial Affairs is filed to correct repeated items; fill omitted addresses; correct

WHEREFORE, Debtor moves this Honorable Court to take notice of Amended Statement of Financial Affairs..

**NOTICE AND RESPONSE TIME
TO ALL CREDITORS AND PARTIES IN INTEREST**

Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the clerks office of the United States Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the court, the interest of justice requires otherwise.

CERTIFICATION OF NOTICE: That this motion is being send through CM/ECF which will notify through electronic mailing the following recipients:

MONSITA LECAROSZ ARRIBAS ustpreion21.hr.ecf@usdoj.gov

ALEJANDRO OLIVERAS RIVERA aorecf@ch13sju.com

ROBERTO ROMAN VALENTIN
romanchpt7@gmail.com, rroman@ecf.axosfs.com

ANDRES SAEZ-MARRERO on behalf of Creditor BMW Financial Services NA, LLC
ecf@tmppllc.com, lcdo.andressaez@gmail.com

TERESA M LUBE CAPO on behalf of Creditor IRMA IVETTE MARTINEZ PEREZ
lubaysoto@gmail.com, madelinesotopacheco@gmail.com; lubaysotoii@gmail.com

EDGAR ALBERTO VEGA RIVERA on behalf of Creditor BANCO POPULAR
edvega@bppr.com, edgar.vega@popular.com

In Bayamón, Puerto Rico, this May 1, 2023.

/s/ Anibal Medina Rios
USDCPR #125611
Attorney for debtor
Urb. Santa Cruz
C23 Calle Marginal
Bayamón, P.R. 00961-6706
Tel: (787)460-6364
[Email:medinalaw@gmail.com](mailto:medinalaw@gmail.com)

Label Matrix for local noticing
0104-3
Case 22-02969-ESL7
District of Puerto Rico
Old San Juan
Mon May 1 15:49:45 AST 2023

BANCO POPULAR
PO BOX 9023593
SAN JUAN, PR 00902-3593

BMW Financial Services NA, LLC
4515 N Santa Fe Ave. Dept. APS
Oklahoma City, OK 73118-7901

UNITED STATES TRUSTEE
500 TANCA ST STE 301
SAN JUAN, PR 00901-1922

US Bankruptcy Court District of P.R.
Jose V Toledo Fed Bldg & US Courthouse
300 Recinto Sur Street, Room 109
San Juan, PR 00901-1964

ANIBAL MEDINA RIOS
URB SANTA CRUZ
C-23 CALLE MARGINAL
BAYAMON PR 00961-6706

ATTORNEY GENERAL USA
DEPT OF JUSTICE
MAIN BLDG 5111
10th AND PENNSYLVANIA AVE NW
WASHINGTON DC 20530-0001

BANCO POPULAR DE PUERTO RICO
BANKRUPTCY DEPARTMENT
PO BOX 366818
SAN JUAN PR 00936-6818

(p)BMW FINANCIAL SERVICES
CUSTOMER SERVICE CENTER
PO BOX 3608
DUBLIN OH 43016-0306

BMW Financial Services Attn: Customer Accoun
5550 Britton Parkway
Hilliard, OH 43026-7456

BMW Financial Services NA, LLC
c/o AIS Portfolio Services LLP
4515 N. Santa Fe Ave.
Oklahoma City, OK 73118-7901

CARLOS MANUEL SANTOS SERRANO
Urb Country Club
963 Calle Triguero
San Juan, PR 00924-3339

CRIM
PO Box 195387
SAN JUAN PR 00919-5387

DEPARTMENT OF TREASURY
BANKRUPTCY SECTION 424 B
P.O. BOX 9024140
SAN JUAN, PR 00902-4140

FIRST PREMIER BANK
3820 N LOUISE AVE
SIOUX FALLS SD 57107-0145

INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY OP
PO BOX 7346
PHILADELPHIA PA 19101-7346

INTERNAL REVENUE SERVICE (IRS
CENTRALIZED INSOLVENCY OP
POST OFFICE BOX 7317
PHILADELPHIA PA 19101-7317

IRMA I MARTINEZ PEREZ
PO BOX 1024
DORADO PR 00646-1024

IRMA IVETTE MARTINEZ PEREZ
PO BOX 1024
DORADO, PR 00646-1024

ISLAND FINANCE LLC
PO BOX BOX 71504
SAN JUAN PR 00939-0001

(p)JPMORGAN CHASE BANK N A
BANKRUPTCY MAIL INTAKE TEAM
700 KANSAS LANE FLOOR 01
MONROE LA 71203-4774

JPMorgan Chase Bank, N.A.
s/b/m/t Chase Bank USA, N.A.
c/o Robertson, Anschutz, Schneid,
Crane & Partners, PLLC
6409 Congress Avenue, Suite 100
Boca Raton, FL 33487-2853

(p)JEFFERSON CAPITAL SYSTEMS LLC
PO BOX 7999
SAINT CLOUD MN 56302-7999

LIGIA SANTOS TORRES
PO BOX 6251
CAGUAS PR 00726-6251

PMI Property Management
2490 W Maple Loop Dr 304
Lehi UT 84043

PR DEPT OF TREASURY
BANKRUPTCY DIVISION 424-B OFFI
PO BOX 9024140
SAN JUAN PR 00902-4140

PROPERTY MANAGEMENT INC
2901 W BLUE GRASS BLVD
SUITE 420
LEHI UT 84043-4244

Premier Bankcard, LLC
Jefferson Capital Systems LLC Assignee
Po Box 7999
Saint Cloud MN 56302-7999

SECRETARIO HACIENDA PR
PO BOX 90241090
SAN JUAN PR 00902

SECRETARIO JUSTICIA PR
PO BOX 9020192
SAN JUAN PR 00902-0192

TOYOTA CREDIT DE PR
PO BOX 9786
CEDARS RAPIDS IA 52409-0004

Toyota Credit de Puerto Rico
PO Box 9013
Addison, Texas 75001-9013

ANIBAL MEDINA RIOS
ANIBAL MEDINA RIOS LAW OFFICE
C 23 CALLE MARGINAL
URB SANTA CRUZ
BAYAMON, PR 00961-6706

MONSITA LECAROS ARRIAS
OFFICE OF THE US TRUSTEE (UST)
OCHOA BUILDING
500 TANCA STREET SUITE 301
SAN JUAN, PR 00901

ROBERTO ROMAN VALENTIN
US TRUSTEES OFFICE
PO BOX 9024003
SAN JUAN, PR 00902-4003

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified
by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g) (4).

BMW FINANCIAL SERVICES
PO BOX 3608
DUBLIN OH 43016

JPMCB CARD SERVICES
PO BOX 15369
WILMINGTON DE 19850

Jefferson Capital Systems LLC
Po Box 7999
Saint Cloud MN 56302-9617

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u) BANCO POPULAR DOMINICANO
APARTADO 1441 ZONA POSTAL 1
SANTO DOMINGO REPUBLICA DOMINICANA

(u) CONSTRUCTORA EMPIRE SRL
CALLE MIGUEL ANGEL MONCLUS #1
MIRADOR NORTE
DISTRITO NACIONAL
SANTO DOMINGO, R.D. 1014

(d) CARLOS MANUEL SANTOS SERRANO
URB COUNTRY CLUB
963 CALLE TRIGUERO
SAN JUAN, PR 00924-3339

(d) IRMA IVETTE MARTINEZ PEREZ
PO BOX 1024
DORADO, PR 00646-1024

End of Label Matrix
Mailable recipients 34
Bypassed recipients 4
Total 38

Fill in this information to identify your case:			
Debtor 1	CARLOS	MANUEL	SANTOS SERRANO
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO			
Case number (if known)	22-02969 ESL		

☒ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- ☒ Married
☐ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☐ No
☒ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
		<input type="checkbox"/> Same as Debtor 1	<input type="checkbox"/> Same as Debtor 1
Westgate Towncenter Resort	From 05/05/2022		From
Number Street	To 07/07/2022	Number Street	To
7700 Westgate Boulevard			
Kissimmee FL 34747			
City State ZIP Code		City State ZIP Code	

Debtor 1:	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
		<input type="checkbox"/> Same as Debtor 1	<input type="checkbox"/> Same as Debtor 1
Apt 6A	From 12/2020		From
Number Street	To 06/2021	Number Street	To
Calle Miguel Angel Moncluz			
Santo Domingo RD 10145			
City State ZIP Code		City State ZIP Code	

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?

(Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☐ No
☒ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**Case number (if known) **22-02969 ESL****Part 2: Explain the Sources of Your Income****4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No
- ☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
From January 1 of the current year until the date you filed for bankruptcy:	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips \$14,035.10 <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
For last calendar year: (January 1 to December 31, <u>2021</u>)	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips \$15,770.00 <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
For the calendar year before that: (January 1 to December 31, <u>2020</u>)	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips \$11,000.00 <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☐ No
- ☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
From January 1 of the current year until the date you filed for bankruptcy:	Social Security \$25,720.00 Pension Santander's \$14,035.10 UAGM 1 \$4,500.00 Scotiabank BNS \$30,000.00	
For last calendar year: (January 1 to December 31, <u>2021</u>)	Social Security \$27,600.00 Pension Bco. Santander \$16,836.00 UAGM 1 \$6,375.00 Scotiabank BNS \$30,000.00	
For the calendar year before that: (January 1 to December 31, <u>2020</u>)	Social Security \$27,600.00 Pension Bco. Santander \$16,836.00 UAGM 1 \$0.00 Scotiabank BNS \$40,000.00	

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**

Case number (if known) **22-02969 ESL**

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

☒ No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$7,575* or more?

☐ No. Go to line 7.

☒ Yes. List below each creditor to whom you paid a total of \$7,575* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment.

☐ Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts.

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

☐ No. Go to line 7.

☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's name	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Orlando Santos Creditor's name 6105 Mission Dr. Number Street	September 12, 2022	\$2,000.00	\$9,000.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <u>Option to buy a house</u>
Orlando City	FL State	32818 ZIP Code		
Toyota Credit Creditor's name PO Box 9013 Number Street	1st. day of each month	\$1,740.00	\$32,975.00	<input type="checkbox"/> Mortgage <input checked="" type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other
Addison City	TX State	75001 ZIP Code		
Banco Popular Dominicano Creditor's name Ave Bolivar #315 Number Street	1st. day of each month	\$1,600.00	\$160,000.00	<input checked="" type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other
Distrito Nacional City	RD State	10205 ZIP Code		

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**

Case number (if known) **22-02969 ESL**

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
BMW FINANCIAL SERVICES		\$2,209.80	\$26,679.00	
Creditor's name				<input type="checkbox"/> Mortgage
1212 Corporate Drive Suite 480	1st. day of each month			<input checked="" type="checkbox"/> Car
Number Street				<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other
IRVING TX				
City State ZIP Code				

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?
Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations such as child support and alimony.

- ☐ No
☒ Yes. List all payments to an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Orlando Santos		\$9,000.00	\$9,000.00	
Insider's name				Payments toward option to acquire property at Calle Triguero 963 Urb Country Club, San Juan P.R. 00924. This property belongs to debtor's brother who received from donation from their mother.
6105 Mission Dr	Within 1 years of bankruptcy petition.			
Number Street	Various dates.			
Orlando FL 32810				
City State ZIP Code				

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

- ☐ No
☒ Yes. List all payments that benefited an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Orlando Santos		\$9,000.00	\$9,000.00	
Insider's name				Include creditor's name
6105 Mission Dr	Within 1 year of bankruptcy petition various dates.			Payments toward acquisition of property where debtor resides. There is an option agreement with debtor brother's who owns the property due to a 1998 donation from their mother to debtor's brother.
Number Street				
Orlando FL 32818				
City State ZIP Code				

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**

Case number (if known) **22-02969 ESL**

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No
☒ Yes. Fill in the details.

Case title	Nature of the case	Court or agency	Status of the case
IRMA IVETTE MARTINEZ PEREZ	Ex-spouse alimony (Pension alimentaria ex-conyuge)	SUPERIOR COURT SAN JUAN PART	<input checked="" type="checkbox"/> Pending
		Court Name	
		CENTRO JUDICIAL SAN JUAN	<input checked="" type="checkbox"/> On appeal
		Number Street	
		MUNOZ RIVERA AVE ESQ MAYAGUEZ	<input type="checkbox"/> Concluded
Case number VA2020RF00018		SAN JUAN PR	
		City State ZIP Code	

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

- ☐ No. Go to line 11.
☒ Yes. Fill in the information below.

	Describe the property	Date	Value of the property
Irma Ivette Martinez Perez	Ex-spouse, Irma Ivette Martinez Perez, obtained an executed an embargo order on debtor's bank account which included the Social Security Pension, Santander pension and his salary from Firstbank. An appeal has been filed before the Apellate Court.	09/2022	\$0.00
Cielo Dorado Village			
Number Street			
Vega Alta PR			
City State ZIP Code			
	Explain what happened		
	<input type="checkbox"/> Property was repossessed.		
	<input type="checkbox"/> Property was foreclosed.		
	<input checked="" type="checkbox"/> Property was garnished.		
	<input type="checkbox"/> Property was attached, seized, or levied.		

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No
☐ Yes. Fill in the details.

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No
☐ Yes

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**

Case number (if known) **22-02969 ESL**

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No
☐ Yes. Fill in the details for each gift.

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☒ No
☐ Yes. Fill in the details for each gift or contribution.

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

- ☒ No
☐ Yes. Fill in the details.

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required for your bankruptcy.

- ☐ No
☒ Yes. Fill in the details.

Person Who Was Paid	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Anibal Medina Rios	\$2,000.00 retainer - no opt out contract		
Urb Santa Cruz	\$200 per hour		
C23 Calle Marginal	\$313.00 for Court's Chapter 13' fees	10/07/2022	\$2,313.00
Bayamon			
PR			
00961			
City	State	ZIP Code	
Email or website address			

Person Who Made the Payment, if Not You

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

- ☒ No
☐ Yes. Fill in the details.

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**

Case number (if known) **22-02969 ESL**

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☐ No
☒ Yes. Fill in the details.

	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Banco Santa Cruz Person Who Received Transfer	Maserati Modelo Levante S	Lieu of Payment ("Dacion en Pago")	2022/07/09
Avenida Lopez de Vega Num. 21 Number Street	Year 2019, Chasis No. ZN661XU82KX323681		
Ensanche Naco			

Santo Domingo **RD**
City State ZIP Code

Person's relationship to you **Lender**

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

- ☒ No
☐ Yes. Fill in the details.

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☐ No
☒ Yes. Fill in the details.

	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Banco Popular Dominicano Name of Financial Institution	XXXX- 0 1 3 6	<input checked="" type="checkbox"/> Checking	2022/10/04	\$18.36
Ave Bolivar 315 Number Street		<input type="checkbox"/> Savings		
		<input type="checkbox"/> Money market		
		<input type="checkbox"/> Brokerage		
		<input type="checkbox"/> Other		
Distrito Nacional RD 10205 City State ZIP Code				
Wesley Card Name of Financial Institution	XXXX- _ _ _ _	<input type="checkbox"/> Checking	05/2022	\$0.00
Number Street		<input type="checkbox"/> Savings		
		<input type="checkbox"/> Money market		
		<input type="checkbox"/> Brokerage		
Kissimmee FL City State ZIP Code		<input checked="" type="checkbox"/> Other Direct deposit card wages		

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**

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21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

☒ No
☐ Yes. Fill in the details.

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

☒ No
☐ Yes. Fill in the details.

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

☒ No
☐ Yes. Fill in the details.

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substance, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar item.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

☒ No
☐ Yes. Fill in the details.

25. Have you notified any governmental unit of any release of hazardous material?

☒ No
☐ Yes. Fill in the details.

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No
☐ Yes. Fill in the details.

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**

Case number (if known) **22-02969 ESL**

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
☐ A partner in a partnership
☐ An officer, director, or managing executive of a corporation
☐ An owner of at least 5% of the voting or equity securities of a corporation

☐ No. None of the above applies. Go to Part 12.

☒ Yes. Check all that apply above and fill in the details below for each business.

PMI Dominican Republic

Business Name

Plaza 14 local 201

Number Street

Calle Centro Olimpico 14

Santo Domingo RD 10145

City State ZIP Code

Describe the nature of the business

Santos & Soriano S.R.L.

Real Estate broker at Dominican Republic

Name of accountant or bookkeeper

N/A

Employer Identification number

Do not include Social Security number or ITIN.

EIN: _____

Dates business existed

From **05/20/2020** To **12/2021**

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☒ No

☐ Yes. Fill in the details below.

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X  X
CARLOS MANUEL SANTOS SERRANO, Debtor 1

Signature of Debtor 2

Date **04/29/2023**

Date _____

Did you attach additional pages to Your *Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

☒ No

☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).